

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 23, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:46 a.m. The meeting was recessed to convene as the Redevelopment Agency by Mayor Wilson at 8:59 a.m. The meeting was reconvened by Mayor Wilson at 11:11 a.m. with all members of the Council present. The meeting was recessed by Mayor Wilson to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:11 p.m. with all Council Members present. The meeting was recessed by Mayor Wilson at 4:50 p.m. The meeting was reconvened by Mayor Wilson at 5:04 p.m. with all Council Members present. The meeting was adjourned by Mayor Wilson at 5:48 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksmas-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (mp a.m.; bb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksmas-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-202: (R-82-1339) REFERRED TO PUBLIC FACILITIES AND RECREATION

COMMITTEE

Amending the negotiation and RIGHT of ENTRY AGREEMENT with CAL-WEST DIVERSIFIED for the 23-acre City-owned site at Cottonwood and Bolton Hall Road approved by Resolution R-255725 as shown in the First Amended Agreement.

(San Ysidro Community Plan area. DISTRICT-8.)

FILE LOCATION:

LEAS-Cal West Diversified

COUNCIL ACTION: (Tape location: I310-438).

MOTION BY STRUIKSMA TO RETURN TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE WITH REVIEW BEFORE COUNCIL IN SIX MONTHS.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-310: (R-82-1316) ADOPTED AS RESOLUTION R-255880

Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

James C. Fuson of General Services Department - \$690.

Robert J. Daneri and Henry T. Yarznbowicz of General Services Department - \$505.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A041-089).

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-311:

19820223

Five actions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-82-1317) ADOPTED AS RESOLUTION R-255881

Robert B. Hamby of General Services Department - \$455.

John M. Cortez of Park & Recreation Department - \$415.

Russell I. Skillman of General Services Department - \$340.

Albert L. Brown and Jack Mead of Park & Recreation Department - \$320.

Robert L. Spangler, Jr. of Fire Department - \$250.

Subitem-B: (R-82-1318) ADOPTED AS RESOLUTION R-255882

Myrna F. Choate of Risk Management Department - \$200.

Francisco Diaz of Water Utilities Department - \$185.

Caroline McCullagh of Building Inspection Department - \$165.

Mary E. Walker of Personnel Department - \$160.

James K. McCormick of General Services Department - \$155.

Subitem-C: (R-82-1319) ADOPTED AS RESOLUTION R-255883

Rolando B. Pritchard of Police Department - \$150.

Wanda M. Polk of General Services Department - \$105.

Joe A. Pirronello of Fire Department - \$100.

John E. Chaffin of Water Utilities Department - \$75.

Linda M. King of General Services Department - \$65.

Subitem-D: (R-82-1320) ADOPTED AS RESOLUTION R-255884

Joseph Liera of Water Utilities Department - \$55.

Janet L. Eggleston of Property Department - \$25.

Henrietta L. Barnett and Ronald H. Ransom of Water Utilities
Department - \$20.

Davis E. Darnell of General Services Department - \$20.

Robert E. Crist of Fire Department - \$20.

Subitem-E: (R-82-1321) ADOPTED AS RESOLUTION R-255885

Jacqueline S. Clayton of General Services Department - \$20.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A090-112).

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

ITEM-312: NEW EMPLOYEES WELCOMED BY MAYOR WILSON

Welcome to New Employees.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-139).

ITEM-313: RETURNED TO CITY MANAGER

Matter of City Manager's REPORT to Council on HARTSON'S
PARAMEDIC PROPOSAL requested by Council on January 4, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E030-H430).

Motion by Golding to issue a Request for Proposal based on current design. Second by Murphy. Failed. Yeas: 3,5,7,M. Nays: 1,2,4,6,8.

Motion by Golding to direct the City Manager to exclude from negotiations any unilateral control of the user fees, the profit, or the City subsidy on the part of the contractor. Second by Murphy. No vote. Motion included as amendment to main motion.

Motion by Murphy to broaden Request for Proposal to include any system, including Hartson's Modified "A" Plan, plus the current system. Second by Golding. Failed. Yeas: 3,5,7,M. Nays: 1,2,4,6,8.

MOTION BY GOTCH TO DIRECT THE CITY MANAGER TO DESIGN TWO REQUESTS

FOR PROPOSALS FOR A PARAMEDIC SYSTEM. EITHER A JOINT PUBLIC/PRIVATE

OPERATION, OR AN ALL FIRE DEPARTMENT SYSTEM, EMPLOYING THE BEST MANAGEMENT AND COST EFFECTIVE TECHNIQUES. INCLUDE THAT THERE NOT BE

UNILATERAL CONTROL OF THE USER FEES, THE PROFIT, OR THE CITY SUBSIDY

ON THE PART OF THE CONTRACTOR, AND BRING BACK TO COUNCIL. Second by

Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-may, Williams-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-nay.

ITEM-330: (R-82-1242) ADOPTED AS RESOLUTION R-255890

Authorizing the CITY MANAGER to submit an application to the San Diego County Local Agency Formation Commission for INITIATION OF ANNEXATION PROCEEDINGS for the unincorporated land included within the Otay Mesa Community Plan not currently under Federal ownership, and for the DETACHMENT of the applicable areas of the San Diego County Flood Control District - Zone 4; authorizing the use of CITY FORCES to prepare the basic annexation application and related environmental impact report and to assist the San Diego County Local Agency Formation Commission in preparation of a sphere of influence study for the area; authorizing the CITY MANAGER to enter into an agreement, or agreements, with affected property owners to recover costs of any special studies required to complete annexation.

(See City Manger Report CMR-82-24. Otay Mesa Community Plan area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by RULES on 2/1/82. Recommendation to SUPPORT the City Manager's recommendation to initiate annexation proceedings. Districts 2, 3, 4 and 8 voted ye. Mayor not present.

FILE LOCATION:

ANNEX Otay Mesa

COUNCIL ACTION: (Tape location: H437-I230).

Motion by Cleator to suspend rules to extend time past 5:30 p.m.

Second by Golding. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY WILLIAMS TO ADOPT WITH THE CONDITION THAT THERE BE INTERIM REPORTS TO COUNCIL REGARDING ANALYSIS OF COSTS AND NEEDS OF

SERVICES. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding- ye, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-331: CONTINUED TO MARCH 30, 1982 AT 2:00 P.M.

(Continued from the Meeting of 12/15/81 at Councilmember Mitchell's request.)

Matters of:

a - Adoption of the MONK/VIA DE LA VALLE Specific Plan. The Specific Plan encompasses approximately 3 1/2 acres southwest of Via de la Valle and El Camino Real; and

b - A proposal to AMEND the PROGRESS GUIDE and GENERAL PLAN for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effectuating a shift from Future Urbanization to Planned Urbanizing Area.

(DISTRICT-1.)

Subitem-A: (R-82-1002)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-05 has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-970)

Adoption of a RESOLUTION approving the MONK/VIA DE LA VALLE Specific Plan; and

Subitem-C: (R-82-969)

Adoption of a RESOLUTION amending the Progress Guide and General Plan for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effectuating a

shift from Future Urbanization to Planned Urbanizing area.
FILE LOCATION:

LAND Monk/Via De La Valle Specific Plan t+1;4
COUNCIL ACTION: (Tape location: A009-040).

MOTION BY KILLEA TO CONTINUE TO MARCH 30, 1982, AT 2:00 P.M. AT THE APPLICANT'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-332: (R-82-1125) ADOPTED AS RESOLUTION R-255886

(Continued from the Meeting of February 9, 1982 at Councilmember Murphy's request.)

Authorizing the execution of a LEASE AGREEMENT with San Diego Air Sports Center, Inc., for the use of 125 ACRES of CITY-OWNED LAND adjacent to LOWER OTAY LAKE for AIRFIELD OPERATIONS, for a term of 15 years, with option for renewal for five years, at a minimum annual rent of \$5,000 with an additional percentage of gross income.

(See City Manager Report CMR-82-5 and Committee Consultant Analysis PFR-82- 2. Lower Otay Lake Community area.)

COMMITTEE ACTION: Reviewed by PFR on 2/3/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 2 not present.

FILE LOCATION:

LEAS-San Diego Air Sports Center, Inc.

COUNCIL ACTION: (Tape location: D216-377).

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-333:

1

Four actions relative to the IMPROVEMENT of the ALLEY IN BLOCK 5, GRANTVILLE and OUTLOTS also known as SHERIDAN LANE on Resolution of Intention No. R-255632.
(1911 Street Improvement Act.)

Subitem-A: (R-82-655) ADOPTED AS RESOLUTION R-255891
Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-82-656) ADOPTED AS RESOLUTION R-255892

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-82-657) ADOPTED AS RESOLUTION R_255893
Adoption of a RESOLUTION INVITING SEALED PROPOSALS.

Subitem-D: (R-82-) ADOPTED AS RESOLUTION R-255894
Adoption of an 8-vote RESOLUTION OF FEASIBILITY.
(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2212

COUNCIL ACTION: (Tape location: I230-265).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-334:

1

Four actions relative to the IMPROVEMENT of the ALLEY in BLOCK 55, POINT LOMA HEIGHTS AND BLOCK A, CATALINA MANOR on Resolution of Intention R-255633.
(1911 Street Improvement Act.)

Subitem-A: (R-82-740) ADOPTED AS RESOLUTION R-255895
Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-82-741) ADOPTED AS RESOLUTION R-255896
Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-82-742) ADOPTED AS RESOLUTION R-255897
Adoption of a RESOLUTION INVITING SEALED PROPOSALS.

Subitem-D: (R-82-) ADOPTED AS RESOLUTION R-255898
Adoption of an 8-vote RESOLUTION OF FEASIBILITY.
(Ocean Beach Community area. DISTRICT-2.)

FILE LOCATION:

STRT D-2225

COUNCIL ACTION: (Tape location: I265-288).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-yea.

ITEM-335:

1

Four actions relative to the IMPROVEMENT of OLVERA AVENUE (southerly side) from EUCLID AVENUE to 750 feet easterly of EUCLID AVENUE on Resolution of Intention R-255634. (1911 Street Improvement Act.)

Subitem-A: (R-82-815) ADOPTED AS RESOLUTION R-255899
Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-82-816) ADOPTED AS RESOLUTION R-255900
Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-82-817) ADOPTED AS RESOLUTION R-255901
Adoption of a RESOLUTION INVITING SEALED PROPOSALS.

Subitem-D: (R-82-) ADOPTED AS RESOLUTION R-255902
Adoption of an 8-vote RESOLUTION OF FEASIBILITY.
(West Encanto Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2223

COUNCIL ACTION: (Tape location: I288-302).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea. pc

ITEM-336: (R-82-1253) ADOPTED AS RESOLUTION R-255903

Adding the area designated as V.R. DENNIS ANNEXATION, which area was annexed to the City of San Diego by Resolution R-255723, adopted January 25, 1982, to the San Diego Open Space Park Facilities District 1.
(DISTRICT-1.)

FILE LOCATION:

ANNEX V.R. Dennis Annexation

COUNCIL ACTION: (Tape location: I302-310).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-yea.

ITEM-S500:

19820223

(Continued from the Meeting of February 16, 1982 at applicant's request.)

REQUEST to REZONE a portion of LOT 7, ZSCHOCKELT'S SUBDIVISION, MAP-875 (0.5 acres), located south of Camino del Rio South, west of the 1-8/I-805 interchange, from ZONE R-1-40 to ZONE CO.

(CASE-5-81-084. DISTRICT-5.)

(Hearing open. No testimony taken.)

Subitem-A: (R-82-1225) ADOPTED AS RESOLUTION R-255887

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-128) INTRODUCED, TO BE ADOPTED MARCH 8, 1982

INTRODUCTION of an ORDINANCE for CO Zoning.

FILE LOCATION: ZONE 2/23/82

COUNCIL ACTION: (Tape location: C345-D215).

Hearing began at 11:11 a.m. and halted at 11:44 a.m.

Testimony in favor by Kempton Blair, and Sherman Hollingsworth of CALTRANS.

Motion by Struiksma to refer the item to the City Attorney for further review regarding the matter of whether or not the City would have the ability to include the applicant or anyone leasing state-owned property in an assessment district that may be formed at some point in time in the Mission Valley area. No second.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

* ITEM-CS-1: (R-82-1356) ADOPTED AS RESOLUTION R-255904

A Resolution adopted by the City Council in Closed Session on Tuesday, February 23, 1982:

Authorizing the City Manager to pay the total sum of

\$5,604.41 in settlement of each and every claim against the City, its agents and employees, resulting from property damage to William G. Norton; authorizing the City Auditor and Comptroller to issue one check in the amount of \$5,604.41 to Luth & Turley, Inc., in full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 5:48 p.m.